

**COMMITTEE MEMBERS**

Diane Webb (C)  
Raymond Basham (VC)  
Joe Barone  
Al Haidous  
Tim Killeen

July 17, 2018

**NOTICE OF MEETING  
OF THE  
COMMITTEE ON PUBLIC  
SERVICES**

**Wednesday, July 18, 2018 – 12:00 p.m.  
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226**

Commissioner Diane Webb, Chairwoman of the Committee on Public Services, has scheduled a meeting on Wednesday, July 18, 2018 at 12:00 p.m. in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Approval of the June 27, 2018 meeting minutes
- C. Unfinished Business
- D. New Business
- 1. Communication dated June 22, 2018 (received June 29th) from Beverly J. Watts, Director, Department of Public Services, forwarding a copy of the completion status of roads in the Capital Improvement Plan (CIP), pursuant to Enrolled Ordinance No. 2017-635, page 34, item 4. (2018-30-045)
- 2. Communication dated June 22, 2018 (received July 4th) from Beverly J. Watts, Director, Department of Public Services, forwarding a copy of the completion status of road repairs pertaining to the Township Paving Program, pursuant to Enrolled Ordinance No. 2017-635, page 35, item 6. (2018-30-046)

**Notes:** This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD.

3. Communication dated April 30, 2018 (received May 17th) requesting Commission approval of a sole-source contract with a one-year option to renew between the Charter County of Wayne and Carrier & Gable, Inc. (of Farmington Hills) not to exceed \$163,177.50 to purchase Eagle and Pelco brand traffic signal parts, on a demand basis, for the Department of Public Services, IPPM Division; the County Executive advises that Eagle Traffic Control Systems is the sole source distributor authorized to sell, install and service Eagle Traffic Control Systems traffic cabinets, signals and related products in the states of Michigan and Indiana; the term of the contract will commence upon Commission approval through June 30, 2019; the cost of the contact will be charged to Account No. 201 44900 778000 (Roads-Equipment). (2018-26-013)

Firm: Carrier & Gable, Inc.  
Address: 24110 Research Drive, Farmington Hills, MI 48335  
Contact: John Carrier (248) 477-8700

4. Communication dated May 8, 2018 (received May 12th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Dearborn not to exceed \$83,000 for improvements to Lapeer and Levagood parks; the County Executive advises that project funding is identified in FY 2017-2018 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2018-60-037)

5. Communication dated April 16, 2018 (received May 10th) requesting Commission approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and Suburban Garden City, LLC (of Garden City) not to exceed \$400,000 to provide Original Equipment Manufacturer (OEM) Chrysler parts and repair services for the Department of Public Services, Equipment Division; the County Executive advises that 1 bid was received in response to 94 direct solicitations; after review, the Procurement Division recommends award to Suburban Garden City as the only bidder, which was evaluated and determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account Nos. 201 44900 745000/933000 (Roads-Equipment). (2018-17-013)

Firm: Suburban Garden City, LLC  
Address: 32850 Ford Road, Garden City, MI 48135  
Contact: Mike Kutsner (561) 601-4304

6. Ratification of the Chair's action and exigent approval of a cooperative purchase agreement between the Charter County of Wayne and Security Design, Inc. dba Cornerstone Detention Products, Inc. (of Madison, AL) in the amount of \$286,380 to provide material and labor for the upgrade of the Door Control/Monitoring PLC based systems, additions to existing video surveillance and Bosch matrix switcher for the Juvenile Detention Facility; the County Executive advises that due to the inoperable doors and the video surveillance system at the Juvenile Detention Facility, potential threat exists; the term of the agreement will commence upon Commission approval through April 30, 2020; the cost of the agreement will be charged to Account No. 292 35607 976000 (Juvenile Detention Facility). (2018-91-069)

Firm: Security Design, Inc. dba Cornerstone Detention Products, Inc.  
Address: 14000 AL Highway 20, Madison, AL 35756  
Contact: Donald Rochon (586) 752-3200

Note: On June 8, 2018, Chairman Woronchak authorized exigent approval of the cooperative agreement in the amount of \$286,380 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

7. Communication dated June 14, 2018 (received June 29th) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and WSP Michigan, Inc. (of Detroit) in the amount of \$495,713.58 for construction engineering services for Haggerty, Inkster and Middlebelt Roads for the Department of Public Services; the County Executive advises that 3 bids were received in response to 292 direct solicitations; after review, the Procurement Division recommends award to WSP Michigan, Inc. as the high scorer meeting all qualifications; WSP Michigan, Inc. will subcontract 10.34%/\$51,257.92 to Onyx Enterprise, Inc. (of Detroit) for construction inspection and shop drawing review and 15.15%/\$75,078.65 to TYME Engineering, Inc. (of Detroit) for material testing, inspection, etc.; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2018-30-044)

Firm: WSP Michigan, Inc.  
Address: 500 Griswold Street, Guardian Building, Suite 2600, Detroit, MI 48226  
Contact: Gregory C. Johnson (313) 963-4938

8. Communication dated April 4, 2018 (received April 17th) requesting Commission approval of a proposed corrected legal deed revision and public utility easement found in Liber 50775, Page 599 as Document Number 2013276041, in the Office of the Wayne County Register of Deeds to allow non-exclusive roadway easement access for ingress and egress, utilities and stormwater management. (2018-60-018)
  9. Communication dated April 4, 2018 (received April 27th) requesting Commission approval of a public utility easement between the Charter County of Wayne and the City of Trenton to grant the City of Trenton with the National Oceanic and Atmospheric Administration's consent to a public utility easement in, on, over, under and through the Water Meter Vault Area (Parcel No. 82-54-026-99-0002-001) and a portion of the Easement Area. (2018-60-031)
- E. Such other matters as may be properly submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,

Julian Rainwater, Legislative Research Analyst (313) 224-0856

Darcel Brown, Legislative Research Assistant (313) 224-0848

**Note:** In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".